



Town of Mesilla, New Mexico

**BOARD OF TRUSTEES
TOWN OF MESILLA
BOARD MEETING
MONDAY, OCTOBER 26, 2015
6:00 P.M.**

TRUSTEES: Nora L. Barraza, Mayor
Linda L. Flores, Mayor Pro Tem
Carlos Arzabal, Trustee
Sam Bernal, Trustee
Stephanie Johnson-Burick, Trustee

STAFF: Kevin Hoban, Fire Chief
Debbie Lujan, Public Works Director
Chris Mangusing, Marshal
Irene Parra, Special Events Coordinator
Gloria Maya, Recorder

PUBLIC:

1. PLEDGE OF ALLEGIANCE

Mayor Barraza led the Pledge of Allegiance.

2. ROLL CALL & DETERMINATION OF A QUORUM

Roll Call.

Present: Mayor Barraza, Mayor Pro Tem Flores, Trustee Bernal, Trustee Arzabal, Trustee Johnson-Burick.

3. CHANGES/APPROVAL OF THE AGENDA

Motion: To approve agenda, **Moved by** Trustee Arzabal, **Seconded by** Mayor Pro Tem Flores.

Roll Call Vote: Motion passed (summary: Yes = 4).

Mayor Pro Tem Flores Yes

Trustee Arzabal Yes

Trustee Bernal Yes

Trustee Johnson-Burick Yes

1 **4. PUBLIC INPUT** – The public is invited to address the Board for up to 3 minutes.

2 **No Public Input**

3
4 **5. *APPROVAL OF CONSENT AGENDA** – **The Board will be asked to approve by one motion**
5 **the following items of recurring or routine business. The Consent Agenda is marked with an**
6 **asterisk *:**

7
8 **Motion:** To approve consent agenda, **Moved by** Trustee Arzabal, **Seconded by** Trustee Bernal.

9
10 **Roll Call Vote: Motion passed (summary: Yes = 4).**

11 Mayor Pro Tem Flores Yes

12 Trustee Arzabal Yes

13 Trustee Bernal Yes

14 Trustee Johnson-Burick Yes

15
16 **a. *BOT MINUTES** – Regular Meeting minutes of October 13, 2015. *Approved by consent*
17 *agenda*

18 **b. *PZHAC Case #012436** - 2392 Calle de Parian, submitted by Yolanda Lucero; a request to
19 construct a wood awning over a rear door of the dwelling at this address. Zoned: Historical
20 Residential (HR). *Approved by consent agenda*

21 **c. *PZHAC Case #012438** - Submitted by Terrance Ward for Dave Sims, a request for a summary
22 subdivision to split a 6.5 acre lot located at 3110 Calle de Guadalupe into two 3+ acre lots. Zoned:
23 Rural Agriculture (RA). *Approved by consent agenda*

24 **d. *PZHAC Case #012441** - Submitted by Sarah Almquist for I Painted That, LLC; a request for a
25 permit to install wall signs at the two entrances to the business, which is located between Calle de
26 Guadalupe and Calle de Principal at 2470 Calle de Guadalupe. Zoned: Historical Commercial
27 (HC). *Approved by consent agenda*

28 **e. *PZHAC Case #012442** - 2900 Avenida de Mesilla; submitted by Gerry Grandle for Spotted
29 Dog Brewery, a request to add outdoor seating to an existing microbrewery operation located at
30 this address. Zoned: General Commercial (C). *Approved by consent agenda*

31 **f. *PZHAC Case #012443** - 2571 Calle de Parian, submitted by Jose Tarin, a request to discuss
32 plans and requirements for the installation of wooden framework to create an arch over the front
33 entrance in a 6 foot high stonewall at this address. Zoned: Historical Residential (HR). *Approved*
34 *by consent agenda*

35
36 **6. NEW BUSINESS:**

37 **a.** An update on the Public Safety Building Reconstruction project. – **Debbie Lujan, Public Works**
38 **Director.**

1 Ms. Lujan gave an update on the Public Safety Building Reconstruction project. They are looking at the
2 middle of November for completion; a final walk through will be scheduled at such time.

3
4 Trustee Bernal asked if there will be a ribbon cutting ceremony and requested there be advance notice so they
5 can plan something nice.

6
7 Mayor Barraza responded once the completion date is confirmed we will meet with everyone to plan a ribbon
8 cutting. We may look at holding something at the park; the public will be invited to attend. There are
9 somethings that we may need to come to the board for approval once we work out the details.

10
11 **b. An update on the Calle de Santa Ana Reconstruction project through Local Government Road**
12 **Fund – Debbie Lujan, Public Works Director.**

13 Ms. Lujan indicated the match waiver of \$16,081 has been approved; the total project cost will be \$64,324.

14
15 Mayor Barraza asked when the estimated start date is.

16
17 Ms. Lujan responded we are looking at January, 2016. This project will start at the EBID ditch on Santa Ana
18 and continue as far west as possible. We will include parking on Santa Ana.

19
20 **7. BOARD OF TRUSTEE COMMITTEE REPORTS**

21 Trustee Arzabal stated he forwarded Ms. Stoechner-Hernandez' email to Jerry.

22
23 Mayor Pro Tem Flores stated we agreed to apply for a grant from Asset Management but when we do that we
24 cannot receive grant money for two years for a Comprehensive Plan.

25
26 Mayor Barraza responded we can apply for a grant through DFA up to \$50K to apply toward the
27 Comprehensive Plan. She and Ms. Lujan will be attending an Infrastructure Conference.

28
29 Ms. Lujan stated the board approved a resolution for an Asset Management Grant and we have already applied
30 for the \$50K.

31
32 **8. BOARD OF TRUSTEE COMMENTS**

33 Trustee Arzabal stated Día de Los Muertos and Halloween Carnival this weekend.

34
35 Mayor Pro Tem Flores stated the pot holes on Bowman are really deep. She indicated they only have two
36 weeks after the public hearing to submit comments regarding the University Corridor. She has added the email
37 to the flyers. Marshal Mangusing will hold a Public Outreach to address residents concerns. Ms. Hall was
38 happy that Trustee Johnson-Burick addressed the concern with her dog and is happy to have her dog back.

1 Mayor Barraza stated we will be focused on the Mesilla Park Manor area during the Public Outreach but will
2 address other concerns.

3
4 Trustee Bernal no comments

5
6 Trustee Johnson-Burick no comments

7
8 Mayor Barraza stated Ms. Lujan and herself will be attending an Infrastructure Conference, Wednesday
9 through Friday, Dia de Los Muertos will be Friday through Sunday with a procession on November 2nd.

10
11 Ms. Parra indicated the Halloween Carnival is scheduled for Saturday, October 31st from 6:00 to 9:00 p.m. at
12 the Community Center; admission is free.

13
14 Mayor Barraza asked for volunteers from the trustees. The Board of Trustees meeting will be prior to
15 Veteran's Day. The Veteran's Day Ceremony will be at 11:00 a.m. at Parque de Veteranos.

16
17 **9. ADJOURNMENT**

18 **Motion:** To adjourn, **Moved by** Trustee Arzabal, **Seconded by** Trustee Bernal.

19
20 **Roll Call Vote: Motion passed (summary: Yes = 4).**

21 Mayor Pro Tem Flores Yes

22 Trustee Arzabal Yes

23 Trustee Bernal Yes

24 Trustee Johnson-Burick Yes

25
26 **MEETING ADJOURNED AT 6:23 P.M.**

27
28 **APPROVED THIS 9TH NOVEMBER, 2015.**

29
30
31 _____
32 Nora L. Barraza
33 Mayor

34
35
36 **ATTEST:**

37
38
39
40 _____
41 Cynthia Stoechner-Hernandez

42 Town Clerk/Treasurer